

Attachment A

IN THE BOARD OF SUPERVISORS COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING CONTRACT PURSUANT TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965

The following resolution is hereby offered and read:

WHEREAS, Government Code Section 51240 provides that the County may enter into contracts for the purpose of preserving agricultural land within an agricultural preserve; and

WHEREAS, Government Code Section 51243 requires that the County limit such land to those uses which are compatible with agricultural uses; and

WHEREAS, such a Land Conservation Contract (the "Contract") has been presented to the Board of Supervisors by CATAPULT VINEYARD, L.P., owner of the land described therein, which land is within an agricultural preserve previously established by the Board of Supervisors; and

WHEREAS, the Contract presented is in the form previously approved by the Board of Supervisors; and

WHEREAS, the applicant for the Contract has presented to the County all necessary supporting documents as required by Rules of Procedure adopted by the Board of Supervisors; and

WHEREAS, all owners of the property and all trust deed beneficiaries and mortgagees of the property have properly executed said Contract and their signatures thereto have been notarized; and

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WHEREAS, the Board of Supervisors finds it is in the public interest to approve execution of the above Contract; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The Land Conservation Contract submitted by CATAPULT VINEYARD, L.P., on file with the Clerk of the Board of Supervisors is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is authorized and directed to execute said Contract on behalf of the County of San Luis Obispo.
2. The Clerk of the Board of Supervisors is authorized and directed to record the above Contract in the Office of the County Recorder of the County of San Luis Obispo.
3. The Contract presented supersedes and replaces a portion of the existing contract entered into on February 18, 1975, approved by Resolution No. 75-304 and recorded on April 28, 1975 as Document No. 12765, Volume 1830, pages 112 through 128 inclusive; and the Contract entered into on June 7, 2011, approved by Resolution No. 2011-166 and recorded on June 14, 2011 as Document No. 2011-028128.

Upon motion of Supervisor _____, seconded by Supervisor _____,
and on the following roll call votes, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

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Chairperson of the Board of Supervisors

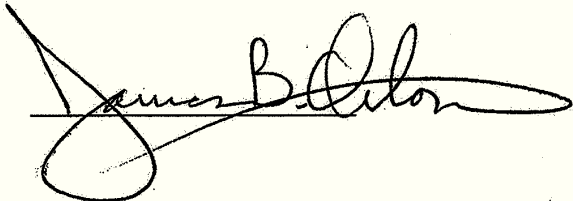
ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

A handwritten signature in black ink, appearing to read "James B. Orton", written over a horizontal line.

By: James B. Orton
Deputy County Counsel

Dated: May 9, 2012

CATAPULT(AGP2010-00014)_CTR-RESO.DOC